

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

ARIEL LEGASSA,

Defendant.

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* Criminal No. 1:22-cr-10038-IT

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VERDICT FORM

WE, THE JURY, AS TO DEFENDANT ARIEL LEGASSA,

UNANIMOUSLY FIND:

As to **Count 1**, the charge of mail fraud, in violation of 18 U.S.C.

§ 1341, on the approximate date of April 1, 2021:

_____ Not Guilty

☒ Guilty

As to **Count 2**, the charge of mail fraud, in violation of 18 U.S.C.

§ 1341, on the approximate date of April 27, 2021:

_____ Not Guilty

☒ Guilty

As to **Count 3**, the charge of mail fraud, in violation of 18 U.S.C.

§ 1341, on the approximate date of June 15, 2021;

_____ Not Guilty

☒ Guilty

As to **Count 4**, the charge of mail fraud, in violation of 18 U.S.C.

§ 1341, on the approximate date of June 24, 2021;

_____ Not Guilty

☒ Guilty

As to **Count 5**, the charge of mail fraud, in violation of 18 U.S.C.

§ 1341, on the approximate date of August 24, 2021:

_____ Not Guilty

☒ Guilty

As to **Count 6**, the charge of mail fraud, in violation of 18 U.S.C.

§ 1341, on the approximate date of October 5, 2021:

_____ Not Guilty

☒ Guilty

As to **Count 7**, the charge of mail fraud, in violation of 18 U.S.C.

§ 1341, on the approximate date of November 23, 2021:

_____ Not Guilty

☒ Guilty

As to **Count 8**, the charge of unlawful money transactions, in violation of 18 U.S.C. § 1957, on or about April 16, 2021:

_____ Not Guilty

✓ Guilty

As to **Count 9**, the charge of unlawful money transactions, in violation of 18 U.S.C. § 1957, on or about May 11, 2021:

_____ Not Guilty

✓ Guilty

As to **Count 10**, the charge of unlawful money transactions, in violation of 18 U.S.C. § 1957, on or about October 4, 2021:

_____ Not Guilty

✓ Guilty

I certify that the foregoing are the answers of all the jurors and that the jurors all unanimously agreed to each answer.

Dated: Nov 3, 2023

Iván Nieves

Jury Foreperson